

April 28, 2015
Minutes
Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

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Chairwoman Carole Slattery called the meeting to order at 9:34 a.m.

ROLL CALL:

Members Present: Carole Slattery, Pat Iamonaco, Jean Inge, John Mytych, Ron Kane, and Wes Shorts

Members Absent: Joe Grabinski and Bill Tyler

Ex-officio Present: Bill Campbell and Ed Slattery

Director: Paula Claydon

MINUTES OF THE LAST MEETING: Motion by Wes Shorts to accept the minutes of the March 24 meeting, seconded by Jean Inge. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: The figures are the same as last month.

COMMITTEE REPORTS: Regarding the need for a new Senior Center, there still has been nothing in the Reminder or Hartford Courant even though the article has been sent to them several times. The Mayor indicated that they are looking into several locations. There will be a meeting of the committee on Thursday.

DIRECTOR'S COMMENTS: Regarding the TV, Paula will call Public Works for installation. As of March 31, the Center had 984 unduplicated participants in programs and activities. This is on target with last year.

Paula listed the various programs for the month of May.

NEW BUSINESS: Nominations for next year's officers were discussed. Ron Kane made a motion that we vote on the officers next month, seconded by Wes Shorts. Motion carried.

Motion by Pat Iamonaco, seconded by Wes Shorts to adjourn. Motion passed and the meeting adjourned at 10:05 a.m.

Respectfully submitted,

Patricia Claydon for Patricia Iamonaco
Patricia Iamonaco